

EMERGENCY MEETING

Chairman Shimanek called the Emergency meeting to order July 12, 2011 at 8:18 a.m. Roll call was read with the following responses: Schroder-present; Shimanek-present; Wilczek-present. Also in attendance were the following; Gary Reid, Kingfisher Times & Free Press; and Teresa Wood, Kingfisher County Clerk.

A motion was made by Schroder and seconded by Wilczek to change Burn Ban resolution wording from 7 days to 30 days as was originally approved by Commissioners on July 5, 2011 in Kingfisher County. Motion approved with the following votes cast: Schroder-yes; Shimanek-yes; Wilczek-yes.

A motion was made by Wilczek and seconded by Schroder to adjourn. Motion approved with the following votes cast: Schroder-yes; Shimanek-yes; Wilczek-yes.
Meeting adjourned at 8:19 a.m.

Ray Shimanek, Chairman

Edward Wilczek, Vice-Chairman

Keith Schroder, Member

Teresa Wood, Kingfisher County Clerk